



**City of Eureka, CA  
City Council Regular Meeting  
Tuesday, June 02, 2020  
6:00 PM**

**COUNCIL CHAMBERS, 531 K STREET EUREKA, CA 95501**

**AGENDA**

**ELECTED OFFICIALS**

*Mayor Susan Seaman  
Councilmember Leslie Castellano, Ward 1  
Councilmember Heidi Messner, Ward 2  
Councilmember Natalie Arroyo, Ward 3  
Councilmember Austin Allison, Ward 4  
Councilmember Kim Bergel, Ward 5*

**HOW TO PARTICIPATE AND VIEW THE EUREKA CITY COUNCIL MEETING:**

*You can view the City Council meetings live on the City of Eureka's website at [www.ci.eureka.ca.gov](http://www.ci.eureka.ca.gov) or on Cable Channel 10. To view from the website, select the Watch City Council Meetings orange button from the home page.*

*Members of the Public who wish to speak and be heard during the Council meeting, must submit their phone number and the name of the item that they would like to comment on by e-mail to [cityclerk@ci.eureka.ca.gov](mailto:cityclerk@ci.eureka.ca.gov) or leave a message at 707.441.4175. The City Clerk will call the public member during the discussion of the item.*

*If you don't want to call in during the meeting, please submit your comment via email to the City Clerk at [cityclerk@ci.eureka.ca.gov](mailto:cityclerk@ci.eureka.ca.gov) or you may leave a message at 707.441.4175 prior to 4:00 P.M. on Tuesday, June 2, 2020 to ensure that Council receives your comment before the meeting. All comments received by e-mail or mail will be part of the public record for Council consideration but will not be read aloud during the meeting.*

*For items not on the agenda, please make a note that is a "Public Comment" submission. Only those messages that state they are for public comment will be included in the record.*

**PUBLIC COMMENT**

*(Limited to 3 minutes each speaker on Closed Session items only)*

**CLOSED SESSION – 4:30 P.M.**

*If closed session items cannot be completed by 5:55 P.M., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the next regular meeting.*

Conference with Legal Counsel - Initiation of Litigation (1 Case)

Pursuant to California Government Code paragraph (4) of Subdivision (d) of section 54956.9

Public Employment - City Manager

Pursuant to section 54957 California Government Code

## **REGULAR SESSION – 6:00 P.M.**

### **ROLL CALL**

### **PLEDGE OF ALLEGIANCE**

### **REPORT OUT OF CLOSED SESSION**

### **MAYOR’S ANNOUNCEMENTS**

### **PRESENTATIONS**

Youth Council Presentation

### **BOARD/COMMISSION REPORTS**

### **PUBLIC COMMENT PERIOD**

*This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Members of the Public wishing to address the Council may submit a Speaker Card to the City Clerk and proceed to the podium after being recognized. Speakers will be called up in the order the Speaker Cards are received. Those who have not filled out a Speaker Card will be given an opportunity to speak after all those who have completed Speaker Cards have spoken. The public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.*

*TIME ALLOTMENT FOR PUBLIC COMMENT ON NON-AGENDA ITEMS: A maximum of thirty (30) minutes shall be allotted to receiving public comments at the initial public comment period. If necessary, an additional period shall be allotted to public comments after City Manager Reports, but only if the first 30-minute Public Comment period was not sufficient to allow all those who wished to speak to do so.*

### **A. PUBLIC HEARINGS**

*Public Hearings are scheduled for a time certain of 6:00 P.M. unless noticed otherwise, or as soon thereafter as possible.*

### **B. CONSENT CALENDAR**

*Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Pursuant to City Council Resolution 2011-22, if a member of the public would like an item on the Consent Calendar pulled and discussed separately, the request shall be made to a Councilmember prior to the meeting. Unless a specific request is made by a Councilmember, the Consent Calendar will not be read. There will be no separate discussion of these items.*

B.1. Council Meeting Minutes

Recommendation: Approve the minutes of the regular and special Council meeting minutes from May 19, 2020 as submitted.

B.2. Reservoir Maintenance Roof Support Coating Acceptance

Recommendation: Accept the Reservoir Maintenance and Roof Support Coating project, Bid No. 2019-03; and authorize the filing of a "Notice of Completion" at the Office of the County Recorder.

B.3. Eureka Flood Reduction and Sea Level Rise Project - Grant Acceptance and Resolution

Recommendation: Accept a Hazard Mitigation grant, for phase I of the Eureka Flood Reduction and Sea Level Rise Project for \$118,350 and City matching funds of \$39,450, and adopt a resolution of the City of Eureka authorizing the Public Works Director as an agent of the City to sign and file all required documentation for the environmental compliance, design and construction phases of the project.

**C. ORDINANCES/RESOLUTIONS**

C.1. CalPERS Early Retirement Service Credit Resolution and "Window Period"

Recommendation: Adopt Resolution of the City Council granting another designated period for two (2) years of additional CalPERS service credit.

C.2. Election of Municipal Officers

Recommendation: Adopt resolutions of the City Council pertaining to the General Municipal Election to be held November 3, 2020.

Resolution of the City Council, calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 3, 2020 for the election of municipal officers; and Resolution of the City Council, requesting the Board of Supervisors of the County of Humboldt to provide election services and to consolidate the General Municipal Election to be held on Tuesday, November 3, 2020 with the Statewide General Election to be held on that date.

C.3. Amendment to City Charter Section 202 and Section 207 providing for Ranked Choice Voting

Recommendation: Adopt a Resolution of the City Council calling and giving notice of the holding of a General Municipal Election to be held on Tuesday, November 3, 2020, for the submission to the voters of a ballot measure relating to the Charter of the City of Eureka to require the Eureka City Council to adopt an ordinance providing for ranked choice voting for office of Mayor and Councilmembers; and

Resolution requesting the Board of Supervisors of the County of Humboldt to consolidate the General Municipal Election for a ballot measure to be held on Tuesday, November 3, 2020 with the Statewide General Election to be held on that date; and  
Resolution setting priorities for filing written arguments regarding a city ballot measure and directing the City Attorney to prepare an impartial analysis; and  
Resolution of the City Council of the City of Eureka, California providing for the filing of rebuttal arguments for city measures submitted at municipal elections.

#### **D. REPORTS/ACTION ITEMS**

#### **E. CITY MANAGER REPORTS**

##### **E.1. UPLIFT/COVID -19 Update**

#### **COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS**

#### **ADJOURNMENT**

*If open session items cannot be completed by 9:30 P.M., the meeting may be adjourned to the next regular meeting or Council may vote to extend the meeting.*

#### **NOTICES**

*The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon the request and consensus of the Mayor and Council.*

*Any writing that is a public record not exempt from public disclosure and relating to an agenda item for open session of the City Council is available for public inspection at the Office of the City Clerk, 531 K Street, Eureka, CA 95501.*

*The meeting rooms are ADA accessible. Accommodations and access to City meetings for people with special needs must be requested of the City Clerk at 441-4175 72 hours in advance of the meeting. This agenda and other materials are available in alternate formats upon request.*

*All persons in attendance at public meetings are requested to observe the following rules of civil debate:*

- 1. We may disagree, but we will be respectful of one another.*
- 2. All comments will be directed to the issue at hand.*
- 3. Personal attacks are unacceptable*
- 4. Applauding or other displays of approval/disapproval are discouraged.*

*Regular City Council meetings are broadcast live by Humboldt Access on Cable Channel 10 and live streamed on the City's web site at [www. ci.eureka.ca.gov](http://www.ci.eureka.ca.gov).*

*To minimize distractions, please be sure all personal communications devices are on silent mode.*

*Questions? Please e-mail [cityclerk@ci.eureka.ca.gov](mailto:cityclerk@ci.eureka.ca.gov) or contact the City Clerk's office at (707) 441-4175.*